

PRELIMINARY PROPOSED EXHIBIT LIST

TRIAL Ex.	DESCRIPTION	BATES/ID INFO.
1.	Employment Agreement	Alexander Depo Ex. 1
2.	Professional Staff Compensation Policy	Alexander Depo Ex. 2
3.	Deferred Compensation Plan, June 22, 1982	Agreed Statement of Facts for Cross Summary Judgment Motions Ex. B
4.	Faculty Retirement Benefit Plan (adopted July 1, 1989 and amended July 29, 1991)	Agreed Statement of Facts for Cross Summary Judgment Motions Ex. C
5.	April 13, 2001 Certified Letter to Eben Alexander (termination letter)	Agreed Statement of Facts for Cross Summary Judgment Motions Ex. D
6.	April 13, 2001 Letter from Kenneth Holmes to Dr. Alexander (enclosing practice report for period ended December 31, 2000)	Agreed Statement of Facts for Cross Summary Judgment Motions Ex. E
7.	Memorandum to Hospital chief Executive Officers and Clinical Department Heads from Mary Dupont regarding AY 00-01 Faculty Compensation Guidelines, AY 00-01 Faculty Compensation Guidelines	D000001
8.	Faculty of Medicine Harvard University Guidelines on Faculty Compensation, March 2000	D000008-D000013
9.	Faculty of Medicine Harvard University Guidelines on Faculty Compensation, March 1999	D000004-D000007
10.	Memorandum to Hospital Chief Executive Officers and Clinical Department Heads from Karen Davis regarding AY 99-00 Faculty Compensation Guidelines	D000002
11.	Memorandum to HMS Appointing Department Heads and Hospital Chief Executive Officers from Karen Davis regarding Calendar Year 1998 Rank Maximums for Faculty Compensation Guidelines	D000003
12.	Harvard Medical School System of titles and Appointments, Criteria and Procedures for Making Permanent, Term and Annual Appointments	D000134-D000235
13.	Memorandum to HMS Appointing Department Heads and Hospital Chief Executive Officers from John Deeley regarding Calendar Year 1997 rank Maximums for Faculty Compensation Guidelines	D001377
14.	Memorandum to HMS Appointing Department Heads and Hospital Chief Executive Officers from Office of Clinical Program regarding Faculty Compensation Guidelines Rank Maximums for Calendar Year 1999	D001378

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15.	Memorandum to HMS Appointing Department Heads and Hospital Chief Executive Officers from Raphael Dolin, M.D. regarding Faculty Compensation Guidelines Rank Maximums for Calendar Year 2000	D001379
16.	Faculty of Medicine Harvard University Guidelines on Faculty Compensation, March 1997	D001380-D001400
17.	Faculty of Medicine Harvard University Guidelines on Faculty Compensation, March 1998	D001387-D001392
18.	Faculty of Medicine Harvard University Guidelines on Faculty Compensation, March 1999	D001393-DD001400
19.	Harvard Medical School Procedures for Making Permanent, Term and Annual Appointments, September 1997	D000014-D000133
20.	March 6, 1998 letter from Dr. Black to Eben Alexander	Complaint Ex. E
21.	Shared Agreement-Neurosurgery – July 1, 1997 – June 30, 1998	Complaint Ex. F
22.	April 23, 2001 letter from Kenneth Holmes to Kelly Kenny regarding partial FRBP and UDC distributions	Complaint Ex. I
23.	DOL Letter 90-14A	Stein Depo. Ex. 2
24.	Brigham Surgical Group Foundation, Inc. Corporate Bylaws dated December 22, 1976 and revised March 16, 1987	
25.	Brigham Surgical Group Foundation, Inc. Deferred Compensation Plan revised October 31, 1992	
26.	Brigham Surgical Group Foundation, Inc. Faculty Retirement Benefit Plan revised October 31, 1992	
27.	Minutes of the Executive Committee Meeting dated April 1, 1988	
28.	Minutes of the Executive Committee Meeting dated May 13, 1988	
29.	Minutes of the Executive Committee Meeting dated September 29, 1989	D000291
30.	Minutes of the Executive Committee Meeting dated February 16, 1990	
31.	Minutes of the Executive Committee Meeting dated September 18, 1992	
32.	Minutes of the Executive Committee Meeting dated October 30, 1992	
33.	Minutes of the Executive Committee Meeting dated December 4, 1992	
34.	Minutes of the Committee on Compensation Meeting dated October 31, 1990	
35.	Minutes of the Executive Committee Meeting dated March 26, 1993	D000967

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36.	Minutes of the Committee on Compensation Meeting dated November 3, 1993	